

WINSTON & STRAWN LLP

Stephen L. Sheinfeld
Christopher C. Costello
200 Park Avenue
New York, New York 10166
(212) 294-6700
ssheinfeld@winston.com
cccostello@winston.com

*Attorneys for Defendants Marsh & McLennan
Companies, Inc. and Marsh USA Inc.*

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STEVEN H. ANDERSON, JACK S. FLUG,
and JEFFREY R. LATTMANN,

Plaintiffs,

v.

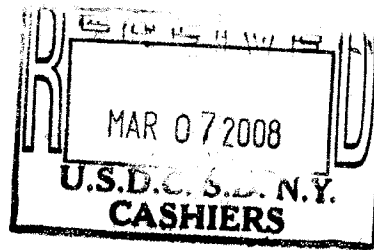
MARSH & MCLENNAN COMPANIES,
INC., MARSH USE INC., and
DOES 1 through 50, inclusive

Defendants.

JUDGE BATTS

08 CV 2378
Civ. ()

**RULE 7.1 DISCLOSURE STATEMENT
OF DEFENDANT MARSH USA INC.**



Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Marsh USA Inc. certifies that Marsh USA Inc.'s parent company is Marsh & McLennan Companies, Inc., and further certifies that there is no other publicly held corporation that owns 10% or more of Marsh USA Inc.'s stock.

Dated: New York, New York
March 7, 2008

Respectfully Submitted,

WINSTON & STRAWN LLP

By: 
Stephen L. Sheinfeld

Stephen L. Sheinfeld
Christopher C. Costello
200 Park Avenue
New York, New York 10166-4193
(212) 294-6700
(212) 294-4700 (facsimile)
ssheinfeld@winston.com
cccostello@winston.com

*Attorneys for Defendants Marsh &
McLennan Companies, Inc. and
Marsh USA Inc.*